

8 April 2022

Vital Limited

Vital.

Level 4 & 5, Tower B 49 Tory Street, Te Aro PO Box 9345, Marion Square Wellington / New Zealand

vital.co.nz

Resignation of Director of Subsidiary Company

Pursuant to Listing Rule 3.20.1, Vital Limited announces that Andrew Miller has resigned as a director of Vital Data Limited, a wholly owned subsidiary within the Vital group.
ENDS
Roger Sowry